MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, June 8, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

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Appro	val	of N	Minu	tes of	Last	Ager	ıda l	Meetii	ng
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--As submitted for Thursday, June 3, 2004.

-- As submitted for Monday, June 7, 2004.

New Orders and Tariffs

1. AO-2004-0036 The Heart of America United Way, Inc. – Order Approving Unanimous Stipulation and Agreement – *Woodruff*

--As amended.

2. LT-2004-0523 Time Warner Cable Information Services – Order Approving Tariff – *Woodruff*

--As submitted.

3. TX-2003-0487 Commission – Final Orders of Rulemaking for Chapter 36 rules

(procedures for negotiations, mediations and arbitrations under the Telecommunications Act of 1996). 4 CSR 240-36.010

to 4 CSR 240-36.080 - *Joyce, Williams*

--Discussed. Voted to send 4 CSR 240-36.010, 4 CSR 240-036.020,

4 CSR 240-036.030, 4 CSR 240-036.040, 4 CSR 240-036.050, 4 CSR 240-036.060, 4 CSR 240-036.070, and 4 CSR 240-036.080 to the Secretary of State for final

publication. Eight votes were taken with the same vote recorded on each.

4. GR-2004-0209 Missouri Gas Energy – Order Regarding MGE's Motion to Exclude Certain Testimony and Opinions of David Murray

- Woodruff

--As amended.

5. GR-2004-0209 Missouri Gas Energy – Order Regarding Staff's Motion for

Extension of Time to File Surrebuttal Testimony - Woodruff

--Discussed and withdrawn.

Case Discussion

1. MC-2004-0271 Coachman Homes of Eureka, Inc. – Prehearing Briefing

- Thompson, Dippell

--Discussed.

2. MX-2004-0517 Commission – Discussion of Proposed Rescission of Existing

Rules and Proposed New Rules; request for GCO to transmit to

Sec. of State for publication – Bates, Pleus

--Discussed.

3. GR-2004-0209 Missouri Gas Energy – MGE's Motion for Reconsideration

- Woodruff

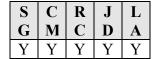
--Discussed.

4. TC-2004-0310 Secured Technologies, L.C. – Prehearing Briefing - *Pridgin*

--Discussed.

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- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel
- --Not Discussed.
- 5. Litigation
- --Not Discussed.



- 6. Other May 2004 List of Cases for Possible Publication in the PSC Reports *Kelly*
- --Voted to Publish.
- 7. Other Relay Fund Projections and VCO Service Options--Discussion of Staff Memo and Other Information – *Joyce, Solt, Henderson*
- --Discussed.

Chairman
Date Approved